

## **NOTICE OF PUBLIC MEETING**

The public meeting of the  
**Watershed Conservation Authority (WCA)**

will be held on

**Wednesday, March 28, 2007**

**at 3:00p.m.**

at the following locations:

Hall of Adm., 500 W. Temple Street, 7<sup>th</sup> Floor, Room 726B, Los Angeles, CA 90012  
Gateway Cities COG, 16401 Paramount Blvd, Conf. Room, Paramount, CA 90723  
San Gabriel Valley Water Company, 11142 Garvey Avenue, El Monte, CA 91734

## **AGENDA**

1. Call to Order
2. Public Comment  
*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers*
3. Approval of Minutes
4. Chair's Report
5. Deputy Attorney General's Report
6. Executive Officer's Reports
  - A. Liaison & Activities Report
  - B. Expenditure Report
7. Regular Calendar
  - A. Consideration of a resolution authorizing an application for the 2006 Competitive Trails Grant Program from Los Angeles County Regional Park and Open Space District for the Duck Farm Phase 1A project.
  - B. Consideration of resolution adopting Special Use Policies – Filming
  - C. Consideration of resolution adopting the Relocation Plan and Conversion Impact Report prepared by Overland, Pacific & Cutler for the Azusa River Wilderness Park – El Encanto.
  - D. Consideration of resolution requesting that the City of Azusa approve a Change of Use permit for the Mobile Home Park in the Azusa River Wilderness Park at El Encanto.
  - E. Consideration of resolution authorizing a Request for Bid to conduct a Water System Appraisal and Condition Report for the Azusa Springs Water System at El Encanto.
  - F. Consideration of resolution recommending a sub-grant to Amigos de los Rios for the Emerald Necklace graphics project from the Trail, Bike Path, Access and Signage grant.
  - G. Consideration of a resolution accepting a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the Duck Farm Phase 1A implementation.
8. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
9. Announcement of next meeting date
10. Adjournment

*Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the Chair. During the meeting the governing board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. In advance of the meeting, questions about the agenda items should be addressed to Belinda Faustinos at (626) 458-4315.*

*Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 458-4315 at least 48 hours prior to the meeting.*